



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

Special Meeting Announcement and Agenda
AUGUST 9, 2018

Doubletree Hotel - 415 Capitol Way North Olympia, WA 98501 - Capitol Room

THURSDAY, AUGUST 9, 2018

- 12:30 PM** **1. 2019-2021 Capital Budget Request – Briefing and Decision** *30 min*
Department staff will brief the Commission and request approval of the 2019-21 Capital Budget proposals.

Staff Report: Tim Burns, Assistant Director, Capital and Asset Management Program
- 1:00 PM** **2. 2019-21 Operating Budget and Legislative Proposals - Workshop and Public Input** *3 hrs*
Department staff and Commissioners will review the 2019-21 Operating Budget requests and the long-term funding plan.

Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Liaison

Public Input – This Item Only
- 4:00 PM** **Recess regular meeting**
Fish Committee meeting – Commissioners Carpenter, Graybill, Thorburn, Kehoe –
Location: Olympia Room at the Doubletree
Agenda topics
• Usk Hatchery
• Columbia River Policy review – progress report on comprehensive evaluation

Meeting Agenda

AUGUST 10-11, 2018 – REGULAR MEETING

Doubletree Hotel - 415 Capitol Way North Olympia, WA 98501 - Capitol Room

FRIDAY, AUGUST 10, 2018

7:00 AM Wildlife Committee meeting – Commissioners Kehne, Holzmilller, Thorburn, Baker –
Location: Olympia Room at the Doubletree Hotel

Agenda topics

- Corn pond baiting
- Overview of lands showcase and the recreational strategy
- Sharp-tailed Grouse
- Other items on the agenda

8:30 AM **3. Call to Order** *15 min*
a. Commissioners' Discussion
b. Meeting Minute Approval
c. Committee Reports if available

8:45 AM **4. Open Public Input** *30 min*
The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
NOTE: During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

9:15 AM **5. Director's Report** *30 min*
The Director will brief the Commission on various items.

9:45 AM **6. Land Transaction – Briefing, Public Input and Decision** *30 min*
The Commission will consider approval of a land transaction recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

Staff Report: Julie Sandberg, Real Estate Section Manager

Public Input – This Item Only

10:15 AM **Break** *15 min*

10:30 AM **7. Annual Wolf Update – Briefing** *90 min*
Department staff will provide the annual update on Wolf Management items.

Staff Report: Donny Martorello, Wolf Policy Lead

12:00 PM **Lunch** *90 min*

Habitat Committee Meeting – Kehne, Kehoe, Baker, Thorburn
Location: Olympia Room at the Doubletree Hotel

- Priority Habitats and Species

1:30 PM **8. Executive Session** *45 min*
Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during the executive session and the public is not permitted to attend.

2:15 PM **9. Update on North Pacific Fisheries Management Council's Actions – Briefing** *45 min*
Department staff will brief the Commission on current North Pacific Fisheries Management Council (NPFMC) issues.

Staff Report: Bill Tweit, Special Assistant

3:00 PM **Break** *15 min*

3:15 PM **10. Delegation of Authority – Discussion** *30 min*
Commissioners will discuss with the Director and staff the current Delegation of Authority and options for adding or removing items.

3:45 PM **11. 2019-21 Operating Budget and Legislative Proposals – Follow Up and Possible Decision** *60 min*
Commissioners will be asked to approve the 2019-21 operating budget, supplemental 2019 budget, and the long-term spending plan.

Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Liaison

4:45 PM **Recess**

SATURDAY, AUGUST 11, 2018

Doubletree Hotel - 415 Capitol Way North Olympia, WA 98501 - Capitol Room

8:00 AM **12. Future Meeting Planning – Discussion** *30 min*
Commissioners and staff will discuss upcoming meetings and conference calls.

8:30 AM **13. Open Public Input** *30 min*
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NOTE: During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

9:00 AM **14. Pinniped Briefing – Briefing, Public Input and Possible Commission Guidance** *2 hrs*
Department staff will provide a briefing on pinniped management and the Commission will consider a position on the Marine Mammal Protection Act (MMPA) legislation potential and pinniped management

Staff Report: Nate Pamplin, Policy Director

Public Input – This Item Only

11:00 AM **15. Miscellaneous and Meeting Debrief** *30 min*
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

11:30 AM **Adjourn**

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Jay Holzmiller, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-large position, Okanogan County)
Occupation: Okanogan Outreach Associate, Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.

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<http://wdfw.wa.gov/commission/>